

**NATIONAL CRIME PREVENTION AND PRIVACY COMPACT COUNCIL
COMPACT COUNCIL MEETING
COLUMBUS, OHIO
MAY 11-12, 2005**

AGENDA

First Day

9:00 a.m. Call to Order

Opening Remarks

Roll Call and Introductions

Approval of Minutes from November 3-4, 2004 Meeting

Topic #1*

Privacy Concerns Relating to Criminal History Record Information

Topic #2

Standards Committee Report on the Comments Received on the
"Outsourcing of Noncriminal Justice Administrative Functions"
Interim Final Rule (Outsourcing Rule) and the "Security and
Management Control Outsourcing Standards" (Outsourcing Standards)

Topic #2A

Standards Committee Report on the Combined "Security and
Management Control Outsourcing Standard" (Standard)

Topic #3*

Update on HAZMAT Program

Topic #4

Two-Print Pilot with Department of State (DOS)

Topic #5*

User Fee Ad-Hoc Committee Report

Topic #6*

Status of the Task Force to Define the Criteria That Should be Used to Determine if Access to Interstate Identification Index (III) Data Falls Under the Administration of Criminal or Noncriminal Justice Purposes

Topic #7

Standards Committee Report on the Draft Notice for Federal Emergency Management Agency (FEMA) Criminal History Record Checks

Topic #8

Public Law (Pub. L.) 105-277 Submissions From a State Agency Other Than the State Identification Bureau (SIB)

Topic #9**

Strategic Plan Update

5:00 p.m. Adjourn

Second Day

9:00 a.m. **Topic #10***

Sanctions Committee Report

Topic #11*

Discussion on the Intelligence Reform and Terrorism Prevention Act

Topic #12*

Compact Council Web Site Update

Topic #13

Revised Standardized Reasons Fingerprinted for Civil/Applicant Fingerprint Submissions

Topic #14

Legislative Update

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Topic #15*

Status Report on Pending Rules and Notices

- Record Screening Rule
- NFF Qualification Requirements Rule and Notice
- Draft Notice on Compact Council Definition of Positive ID

Topic #16*

Prosecutorial Remedies and Other Tools to End the Exploitation of
Children Today (PROTECT) Act Update

Topic #17*

Next Generation Integrated Automated Fingerprint Identification
System (IAFIS) Update

Topic #18*

Advisory Policy Board Update

5:00 p.m. Adjourn

* No staff paper

** Attachment will be provided at the meeting.